

Date: 26th September, 2025

To,
The Manager-
Listing Department,
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001

Reference: Money Masters Leasing & Finance Limited
BSE Code: MMLF ISIN: INE340001021

Sub.: Voting Results of the 31st Annual General Meeting of the Company held on 25th September, 2025

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of remote e-voting and e-voting along with the Combined Scrutinizer's Report on remote e-voting and e-voting for the 31st Annual General Meeting ('AGM') of the Company held on Thursday, 25th September, 2024 at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice.

As the requisite quorum was not present at the scheduled time, the meeting commenced at 11:50 a.m. (IST) and concluded at 12:15 p.m. (IST).

The Scrutinizer has given his Combined Report dated 26th September, 2025 on remote e-voting and e-voting at the AGM and on the basis of the Combined Scrutinizer's Report, I, Hozef Darukhanawala, Managing Director of the Company, being authorised in this behalf, hereby declare that out of 4 (four) resolutions as set out in the Notice of the AGM, 3 (three) were passed by the members of the Company with requisite majority while 1 (one) resolution was not passed by the Members as the requisite majority was not received. The details of voting results in respect of resolutions for business as set out at Item No. 1, 2, 3 and 4 of the Notice of the AGM of the Company and Combined Scrutinizer's Report are enclosed.

This intimation is being made available on the website of the Company at <https://www.moneymasterscc.in/> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

You are requested to take the above information on record.

For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
DIN: 00177029

Enclosed: As Above

CIN : L65990MH1994PLC082399

4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.

Phone: 8104939030 | www.moneymasterscc.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

Investing in relationships

General information about company	
Scrip code	535910
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE340001021
Name of the company	Money Masters Leasing & Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:50 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Hemanshu Upadhyay
Firms Name	HRU & Associates
Qualification	CS
Membership Number	46800
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	6961
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	34
No. of resolution passed in the meeting	4

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Investing in relationships

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	65595550	4373790	6.6678	4373740	50	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65595550	4373790	6.6678	4373740	50	99.9989	0.0011
Total		100382290	39160530	39.0114	39160480	50	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Rakesh Anil Bissa (DIN: 08748676), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34786740	34786740	100.0000	0	34786740	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	34786740	34786740	100.0000	0	34786740	0.0000	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	65595550	4373790	6.6678	174503	4199287	3.9897	96.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65595550	4373790	6.6678	174503	4199287	3.9897	96.0103
Total		100382290	39160530	39.0114	174503	38986027	0.4456	99.5544
Whether resolution is Pass or Not.							No	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. HRU and Associates., Practicing Company Secretaries as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	65595550	4373790	6.6678	4373123	667	99.9848	0.0152
	Poll							
	Postal Ballot (if applicable)							
	Total	65595550	4373790	6.6678	4373123	667	99.9848	0.0152
Total	Total	100382290	39160530	39.0114	39159863	667	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Hozef Abdulhusaain Darukhanwala (DIN: 00177029) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	34786740	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	34786740	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	65595550	4373790	6.6678	4373123	667	99.9848	0.0152
	Poll							
	Postal Ballot (if applicable)							
	Total	65595550	4373790	6.6678	4373123	667	99.9848	0.0152
Total		100382290	4373790	4.3571	4373123	667	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	34786740
Public Institutions	0
Public - Non Institutions	1625000



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CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of Companies (Management and Administration) Rules, 2014, as amended].*

To,

The Chairman of the Annual General Meeting of the Members of Money Master Leasing and Finance Limited,

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote e-voting and e-voting at 31st (Thirsty First) Annual General Meeting of the Members of Money Master Leasing and Finance Limited held on Thursday, 25th September, 2025.

I, **Hemanshu Upadhyay**, Proprietor of **M/s. HRU & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Money Master Leasing and Finance Limited ("the Company")** pursuant to section 108 of the companies Act, 2013 read with Rules made thereunder, as amended to scrutinize the electronic voting ("**Remote e-voting**") and the electronic voting process carried during the Annual General Meeting ("**e-voting**") for the resolution contained in the Notice convening the Thirty-First Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company on **Thursday, 25th September, 2025** held through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, submit my Consolidated report as under:

1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with dated Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 ("**MCA Circulars**") and other relevant Circulars issued by the Securities and Exchange Board of India ("**SEBI**"), vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars ('SEBI Circulars' regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, without the physical presence of the Members of the company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.
2. The Company had appointed National Securities Depositories Limited ("**NSDL**") for conducting the Remote e-voting prior to the AGM and for e-voting at the AGM.
3. The Remote e-Voting commenced on 9.00 a.m. (IST) on Monday 22nd September, 2025 and ended at 5.00 p.m. (IST) on Wednesday 24th September, 2025 (both days inclusive).
4. The Members of the Company as on Thursday 18th September, 2025, the "cut-off date" were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting was allowed to exercise the voting at the AGM. However, no vote was casted at the AGM.



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6. After the closure of the AGM and closure of e-voting, the vote cast through e-voting during the AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of **NSDL** i.e. evoting@nsdl.com
7. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter etc to the Scrutinizer by email at hemanshu.upadhyay14@gmail.com with a copy marked to company at evoting@nsdl.com have been considered valid.
8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.
9. The Consolidated Result (Remote e-Voting+ e-voting at AGM) is as under: -



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- (a) **Item No 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon;**

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	39	39160530
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	39	39160530
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	39	39160530
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	39	39160530

- (i) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
38	39160480	99.99
B. e-voting		
0	0	0.00
C. Combined (A+B)		
38	39160480	99.99

- (ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1	50	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
1	50	0.01



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(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. e-voting:			
There were no invalid votes casted			



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Item No 2: Appointment of a Director in place of Mr. Rakesh Anil Bissa (DIN: 08748676), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	39	39160530
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	39	39160530
B. e-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	39	39160530
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	39	39160530

(i) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
24	174503	0.44
B. e-voting		
0	0	0.00
C. Combined (A+B)		
24	174503	0.44

(ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
15	38986027	99.55
B. e-voting		
0	0	0
C. Combined (A+B)		
15	38986027	99.55



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(iii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. e-voting:			
There were no invalid votes casted			



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Item No 3: Appointment of M/s. HRU and Associates., Practicing Company Secretaries as Secretarial Auditor of the Company:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	39	39160530
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	39	39160530
B. e-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	39	39160530
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	39	39160530

(i) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
37	39159863	99.99
B. e-voting		
0	0	0.00
C. Combined (A+B)		
37	39159863	99.99

(ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
2	667	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
2	667	0.01



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(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. e-voting:			
There were no invalid votes casted			



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Item No 4: Re-appointment of Mr. Hozef Abdulhusaain Darukhanwala (DIN: 00177029) as Managing Director of the Company:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	39	39160530
Less: Total Number of Invalid Votes	6	36411740
Total Number of Valid Votes	33	2748790
B. e-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	39	39160530
Less: Total Number of Invalid Votes	6	36411740
Total Number of Valid Votes	33	2748790

(iv) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
31	2748123	99.99
B. e-voting		
0	0	0.00
C. Combined (A+B)		
31	2748123	99.99

(v) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
2	667	0.01
B. e-voting		
0	0	0.00
C. Combined (A+B)		
2	667	0.01



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(vi) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Interested Director and its Relative voted in the said resolution.	6	36411740
TOTAL (1 + 2)		6	36411740
II. e-voting:			
There were no invalid votes casted			

10. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection and Invalid votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.

11. The Register of Remote e-voting and e-voting at the AGM will be send to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For HRU & Associates
Practicing Company Secretaries

HEMANSHU
U ROHIT
UPADHYAY

Hemanshu Upadhyay
Proprietor
M. No: ACS 46800
CoP No: 20259
Peer Review: 3883/2023
UDIN: A046800G001355426

Date: 26th September, 2025
Place: Mumbai

Accepted
For, Money Master Leasing and Finance Limited

HOZEF
ABDULHUSSAIN
DARUKHANAWAL
A

Digitally signed by
HOZEF ABDULHUSSAIN
DARUKHANAWALA
Date: 2025.09.26
20:48:27 +05'30'

Hozef Darukhanawala
Managing Director
DIN-00177029